

DODGE COUNTY TAXATION COMMITTEE

June 17, 2014, 5:30 P.M.

ROOM 4B DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 5:30 p.m.

Members present: Jeff Berres, Ed Nelson, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Member absent and excused: None.

Others present: James E. Mielke, Administrator, Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, Ritchie Piltz, Engineering Coordinator City of Beaver Dam, Maryann S. Schacht, Attorney for the City of Beaver Dam, Jeremy Klug, Director of Facilities City of Beaver Dam, Mike Wacker, CEO MacFab Metal Products, LLC, Beaver Dam, Tim Fletcher, Chairman Town of Burnett, Jerry Beier, Supervisor Town of Burnett, Harold Nitschke, Supervisor Town of Burnett, Donna Maly, Dodge County Supervisor, and Shawn McDaniel.

A motion was made by Mattson, and seconded by Nelson to approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Mattson, and seconded by Nelson to approve the April 15, 2014 minutes as presented. Motion carried.

A motion was made by Nelson, and seconded by Mattson to approve the May 20, 2014 minutes as presented. Motion carried.

A motion was made by Mattson, and seconded by Nelson to approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance has been requested by the Chairman. Motion carried.

There was consideration of and discussion about the proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.

There was consideration of and discussion about Stormwater Charges payable to the Beaver Dam Water Utility for the former MetalFab property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam. Maryann Schacht, Attorney for the City of Beaver Dam, reported that in exchange for Dodge County allowing the City of Beaver Dam to store snow on the former MetalFab property, the City of Beaver Dam annually removes snow and ice from a sidewalk that is adjacent to the former MetalFab property, levels and smooths the areas on which snow had been stored, and mows the lawn and controls weeds on the areas on which snow had been stored. Chairman Berres made an oral report regarding the drainage issues on the property, and questioned whether or not the snow melt water exacerbated those drainage issues. All officials of the City of Beaver Dam who were present at this meeting stated that they will work with Dodge County in attempting to alleviate the drainage issues on the former MetalFab property.

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There was consideration of and discussion about the removal and replacement of heaters located in the interior of the former MetalFab property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam. Chairman Berres stated that he will soon call a special meeting of the Taxation Committee at which the Taxation Committee will tour and inspect the former MetalFab building and surrounding land. Mike Wacker, CEO of MacFab Metal Products, LLC, reported to the Committee about the need for removal and replacement of heaters located in the interior of the former MetalFab building. Mike Wacker also reported about his experiences with water and drainage issues at the building.

There was consideration of and discussion about the status of unpaid rent for the former MetalFab property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam. Mike Wacker presented a check to the Committee for partial payment of unpaid rent. Mike Wacker stated to the Committee that MacFab Metal Products, LLC, will soon pay the entire balance of unpaid rent.

There was consideration of and discussion about the Contract/Intergovernmental Agreement regarding the Dodge County Treasurer settling in full with other taxing jurisdictions for unpaid special assessments and unpaid special charges. Treasurer Patti Hilker reported that two entities have not yet signed a Contract/Intergovernmental Agreement. Treasurer Patti Hilker further reported that she will contact these two entities in the very near future and find out whether or not each of the two entities will sign a Contract/Intergovernmental Agreement and return it to her.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1641-030 has been assigned, located in the Town of Burnett, and owned by Stone Burnett Properties, LLC. A motion was made by Mattson, and seconded by Nelson to direct Corporation Counsel John F. Corey to apply to the Court for judgment ordering and adjudging that Dodge County is vested with an estate in fee simple absolute in this parcel of real estate, and to sell this property to the Town of Burnett for \$3,350.67 which is the sum of the principal taxes currently due on the property. Motion carried.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-054 has been assigned, located in the Town of Burnett, and owned by Thomas E. Sheppard and Mary E. Sheppard. A motion was made by Mattson, and seconded by Nelson to direct Corporation Counsel John F. Corey, to apply to the Court for judgment ordering and adjudging that Dodge County is vested with an estate in fee simple absolute in this parcel of real estate, and to authorize and direct Corporation Counsel John F. Corey, to commence and prosecute an eviction action against the former owners and occupants of this parcel of real estate, after the Dodge County Circuit Court has made and entered a Judgment of Foreclosure in favor of Dodge County. Motion carried.

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There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3341-093 has been assigned, located in the City of Beaver Dam, and owned by Charlotte Vandenburg.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3231-062 has been assigned, located in the City of Watertown, and owned by Paul W. Bobrowitz, Sr.

There was consideration of and discussion to authorize and direct John F. Corey, Corporation Counsel, to commence and prosecute eviction actions against former owners and occupants of the following parcels of real estate to which Dodge County has taken title:

- A. A parcel of real estate to which Dodge County Parcel Identification Number 026-0916-3333-010 has been assigned, located in the Town of Lebanon, formerly owned by Jamie M. Steigenberger and Kassandra Steigenberger, and now owned by Dodge County;
- B. A parcel of real estate to which Dodge County Parcel Identification Number 026-0916-3333-040 has been assigned, located in the Town of Lebanon, formerly owned by Todd M. Stolpa and Marybeth Stolpa, and now owned by Dodge County; and,
- C. A parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3214-067 has been assigned, located in the City of Beaver Dam, formerly owned by David A. Williamson, and now owned by Dodge County.

A Motion was made by Mattson, and seconded by Nelson to authorize and direct John F. Corey, Corporation Counsel, to commence and prosecute eviction actions against former owners and occupants of the following parcels of real estate to which Dodge County has taken title:

- A. A parcel of real estate to which Dodge County Parcel Identification Number 026-0916-3333-010 has been assigned, located in the Town of Lebanon, formerly owned by Jamie M. Steigenberger and Kassandra Steigenberger, and now owned by Dodge County;
- B. A parcel of real estate to which Dodge County Parcel Identification Number 026-0916-3333-040 has been assigned, located in the Town of Lebanon, formerly owned by Todd M. Stolpa and Marybeth Stolpa, and now owned by Dodge County; and,
- C. A parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3214-067 has been assigned, located in the City of Beaver Dam, formerly owned by David A. Williamson, and now owned by Dodge County.

Motion carried.

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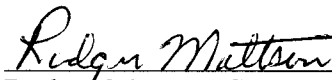
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Treasurer Patti K. Hilker made an oral report to the Committee regarding the status of the 2014 In Rem Tax Foreclosure Proceeding. There was discussion regarding a parcel of real estate to which Dodge County Parcel Identification Number 141-1116-2512-041 has been assigned, located in the Village of Iron Ridge, currently owned by Phyllis Lee and George E. Lee, Jr. Shawn McDaniel requested the Committee to include this parcel of real estate in an In Rem Tax Foreclosure Proceeding. Mr. McDaniel further stated that he is interested in purchasing this parcel of real estate in the event that Dodge County will acquire it in an In Rem Tax Foreclosure Proceeding and offer it for sale to members of the general public. A motion was made by Nelson, and seconded by Mattson to direct Treasurer Patti K. Hilker to include this parcel of real estate in an In Rem Tax Foreclosure Proceeding and to place this item on the agenda for the next meeting of the Taxation Committee. Motion carried.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, July 15, 2014, at 5:00 p.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Nelson to adjourn the meeting at 6:58 p.m. Motion carried.



Rodgef Mattson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.